

James M. Kinder v. National Recovery Systems, LTD.
Case No. 3:07-cv-02132-H-CAB

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**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:07-cv-00877-DMS-POR**

Kinder v. Bankfirst
Assigned to: Judge Dana M. Sabraw
Referred to: Magistrate Judge Louisa S Porter
Cause: 28:1332 Diversity-Petition for Removal

Date Filed: 05/15/2007
Jury Demand: None
Nature of Suit: 360 P.I.: Other
Jurisdiction: Diversity

Plaintiff

James M Kinder, -

represented by **Chad Austin**
Law Offices Chad Austin
3129 India Street
Suite L
San Diego, CA 92103-6014
(619)297-8888
Fax: (619)295-1401
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Bankfirst

represented by **Jonathan Andrews Boynton**
Kirby Noonan Lance and Hoge
600 West Broadway
Suite 1100
San Diego, CA 92101-3302
(619)231-8666
Fax: (619)231-9593
Email: jboynton@knlh.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ansis Viksnins
Lindquist and Ventnum
4200 IDS Center
80 South 8th Street
Minneapolis, MN 55402
(612)371-3211
ATTORNEY TO BE NOTICED

Defendant

DOES

1 through 100, inclusive



Date Filed	#	Docket Text
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05/15/2007	<u>1</u>	NOTICE OF REMOVAL as to James M Kinder from San Diego Superior Court, case number 37-2007-00066491-CU-MC-CTL. (Filing fee \$ 350, Receipt #138199), filed by Bankfirst. T/W Answer. (pdc) (mam). (Entered: 05/16/2007)
05/15/2007		ANSWER to Complaint by Bankfirst.(pdc) (Entered: 05/16/2007)
05/16/2007	<u>4</u>	PRO HAC VICE APPOINTED: Ansis Viksnins appearing for Defendant Bankfirst (jcj) (Entered: 05/22/2007)
05/17/2007	<u>2</u>	NOTICE by Bankfirst <i>AMENDED NOTICE OF REMOVAL OF CIVIL ACTION UNDER 28 USC SECTION 1441(b) (DIVERSITY JURISDICTION)</i> (Boynton, Jonathan) (Entered: 05/17/2007)
05/17/2007	<u>3</u>	Notice and ORDER Regarding Early Neutral Evaluation, set for 6/20/2007 10:00 AM before Magistrate Judge Louisa S Porter. Signed by Judge Louisa S Porter on 05/17/07. (jcj) (Entered: 05/17/2007)
06/08/2007	<u>5</u>	ORDER Rescheduling 06/20/07 Early Neutral Evaluation for 6/22/2007 01:30 PM before Magistrate Judge Louisa S Porter. The conference shall be telephonic, with attorneys only. Signed by Judge Louisa S Porter on 06/08/07. (jcj) (Entered: 06/08/2007)
06/22/2007	<u>7</u>	Minute Entry for proceedings held before Judge Magistrate Louisa S Porter: telephonic Early Neutral Evaluation Conference held on 6/22/2007; Court Order to follow(Tape #POR07-1;1:30-2:00).(Plaintiff Attorney Chad Austin).(Defendant Attorney Lauren E. Butz). (kaj) (Entered: 06/29/2007)
06/25/2007	<u>6</u>	ORDER Regarding Rule 26 Dates and Scheduling Case Management Conference for 8/8/2007 01:30 PM in Courtroom H before Magistrate Judge Louisa S Porter. Rule 26(f) conference shall be completed by 07/19/07. Discovery Plan shall be lodged with chambers by 07/30/07. Initial disclosures shall be made by 08/03/07. Signed by Judge Louisa S Porter on 06/25/07. (jcj) (Entered: 06/26/2007)
08/08/2007	<u>9</u>	Minute Entry for proceedings held before Judge Louisa S Porter : Case Management Conference held on 8/8/2007. Rule 26 dates issued. Order to follow.(Plaintiff Attorney Chad Austin).(Defendant Attorney Jonathan Boynton; Ansis Viksnins). (rfm) (Entered: 08/28/2007)
08/10/2007	<u>8</u>	Scheduling ORDER Regulating Discovery and Other Pretrial Proceedings. Case Management Conference held 08/08/07. Mandatory Settlement Conference set for 11/16/2007 10:00 AM before Magistrate Judge Louisa S Porter. Final Pretrial Conference set for 9/5/2008 10:30 AM in Courtroom 10 before Judge Dana M. Sabraw. Bench Trial set for 10/20/2008 09:00 AM in Courtroom 10 before Judge Dana M. Sabraw. Signed by Judge Louisa S Porter on 08/10/07. (jcj) (Entered: 08/13/2007)

PACER Service Center

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**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:07-cv-02049-WQH-JMA**

Kinder v. Sprint PCS Assets LLC et al
Assigned to: Judge William Q. Hayes
Referred to: Magistrate Judge Jan M. Adler
Demand: \$85,000
Case in other court: San Diego Superior Court, 37-02007-
00074754-CU-MC-CTL
Cause: 28:1441 Petition for Removal

Date Filed: 10/26/2007
Jury Demand: Defendant
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

James M Kinder, -

represented by **Chad Austin**
Law Offices Chad Austin
3129 India Street
Suite L
San Diego, CA 92103-6014
(619)297-8888
Fax: (619)295-1401
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Sprint PCS Assets LLC

represented by **James J Mittermiller**
Sheppard Mullin Richter and Hampton
501 West Broadway
Suite 1900
San Diego, CA 92101-3598
(619)338-6500
Fax: (619)234-3815
Email:
jmittermiller@sheppardmullin.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John C Dineen
Sheppard Mullin Richter & Hampton
501 West Broadway
Suite 1900
San Diego, CA 92101
(619)338-6500
Fax: (619)234-3815
Email: jdineen@sheppardmullin.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Sprint PCS License LLC**

represented by **James J Mittermiller**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John C Dineen
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**DOES***1 through 100, inclusive*

Date Filed	#	Docket Text
10/26/2007	<u>1</u>	NOTICE OF REMOVAL as to James M Kinder from San Diego Superior Court, case number 37-2007-00074754-CU-MC-CTL. (Filing fee \$ 350 Receipt number 143793), filed by Sprint PCS Assets LLC, Sprint PCS License LLC.(pdc)(mam). (Entered: 10/29/2007)
10/26/2007	<u>2</u>	DECLARATION Of Scott W. Andreasen re <u>1</u> Notice of Removal by Defendants Sprint PCS Assets LLC, Sprint PCS License LLC. (mdc) (Entered: 10/30/2007)
10/30/2007	<u>3</u>	CERTIFICATE OF SERVICE by Sprint PCS Assets LLC, Sprint PCS License LLC re <u>2</u> Declaration, <u>1</u> Notice of Removal (Dineen, John) (mdc) (Entered: 10/30/2007)
10/31/2007	<u>4</u>	NOTICE of Appearance by John C Dineen on behalf of Sprint PCS Assets LLC, Sprint PCS License LLC (Attachments: # <u>1</u> Proof of Service)(Dineen, John) (mdc) (Entered: 10/31/2007)
11/02/2007	<u>5</u>	DEMAND for Trial by Jury by Sprint PCS Assets LLC, Sprint PCS License LLC. (Attachments: # <u>1</u> Proof of Service)(Dineen, John) (mdc) (Entered: 11/02/2007)
11/02/2007	<u>6</u>	ANSWER to Complaint by Sprint PCS Assets LLC, Sprint PCS License LLC. (Attachments: # <u>1</u> Proof of Service)(Dineen, John) (mdc) (Entered: 11/02/2007)
11/07/2007	<u>7</u>	NOTICE And ORDER For Early Neutral Evaluation Conference: An Early Neutral Evaluation Conference is set for 12/14/07 at 10:00 AM in the chambers of Magistrate Judge Jan M. Adler. Signed by Magistrate Judge Jan M. Adler on 11/7/07. (mdc) (Entered: 11/07/2007)

PACER Service Center

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**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:07-cv-02084-L-LSP**

Kinder v. Asset Acceptance, LLC et al
Assigned to: Judge M. James Lorenz
Referred to: Magistrate Judge Leo S. Papas
Case in other court: San Diego Superior Court, 37-02007-
00074112-CU-MC-CTL
Cause: 28:1441 Petition for Removal

Date Filed: 10/30/2007
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

James M Kinder, -

represented by **Chad Austin**
Law Offices Chad Austin
3129 India Street
Suite L
San Diego, CA 92103-6014
(619)297-8888
Fax: (619)295-1401
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Asset Acceptance, LLC

represented by **David J Kaminski**
Carlson and Messer
5959 West Century Boulevard
Suite 1214
Los Angeles, CA 90045
(310)242-2200
Fax: (310)242-2222
Email: kaminskid@cmtlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DOES

1 through 100, inclusive

Date Filed	#	Docket Text
10/30/2007	<u>1</u>	NOTICE OF REMOVAL as to Asset Acceptance, LLC from San Diego Superior Court, case number 37-2007-00074112-CU-MC-CTL. (Filing fee \$ 350 Receipt number 143906), filed by James M Kinder. (t/w complaint)(kmm)(bar). (Entered: 10/31/2007)

10/30/2007	<u>2</u>	DECLARATION of Robert Horwitz re <u>1</u> Notice of Removal by Defendant Asset Acceptance, LLC. (kmm) (bar). (Entered: 10/31/2007)
11/08/2007	<u>3</u>	NOTICE by Asset Acceptance, LLC of <i>Related Case, etc.</i> (Kaminski, David) (tkl,). (Entered: 11/08/2007)

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Billable Pages:	1	Cost:	0.08

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**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:07-cv-02091-H-JMA**

Kinder v. Astra Business Services Inc
Assigned to: Judge Marilyn L. Huff
Referred to: Magistrate Judge Jan M. Adler
Case in other court: San Diego Superior Court, 37-02007-
00073375-CU-MC-CTL
Cause: 28:1441 Petition for Removal

Date Filed: 10/31/2007
Jury Demand: Defendant
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff**James M Kinder, -**

represented by **Chad Austin**
Law Offices Chad Austin
3129 India Street
Suite L
San Diego, CA 92103-6014
(619)297-8888
Fax: (619)295-1401
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**Astra Business Services Inc**

represented by **Mark E Ellis**
Ellis Coleman Poirier LaVoie &
Steinheimer
555 University Avenue
Suite 200
Sacramento, CA 95825
(916)283-8820
Fax: (916)283-8821
Email: mellis@ecplslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/31/2007	<u>1</u>	NOTICE OF REMOVAL with Jury Demand as to James M Kinder from San Diego Superior Court, case number 37-2007-00073375-CU-MC-CTL. (Filing fee \$ 350 Receipt number 144301), filed by Astra Business Services Inc .(pdc) Modified on 11/2/2007 to correct filer (pdc). (bar). (Entered: 11/02/2007)
10/31/2007	<u>2</u>	JURY DEMAND by Astra Business Services Inc. (pdc) (Entered: 11/02/2007)

10/31/2007	<u>3</u>	NOTICE of Party With Financial Interest by Astra Business Services Inc (agp)(bar). (Entered: 11/02/2007)
10/31/2007	<u>4</u>	NOTICE to Adverse Party of Removal of Action to Federal Court by Astra Business Services Inc (agp)(bar). (Entered: 11/02/2007)
10/31/2007	<u>5</u>	CERTIFICATE OF SERVICE by Astra Business Services Inc re <u>4</u> Notice to Adverse Party of Removal to Federal Court (agp)(bar). (Entered: 11/02/2007)
11/07/2007	<u>6</u>	ANSWER to Complaint with Jury Demand by Astra Business Services Inc.(Ellis, Mark) Modified on 11/9/2007 - no proof of service, atty contacted (vet,). (Entered: 11/07/2007)
11/08/2007	<u>7</u>	ORDER that an Early Neutral Evaluation is set for 12/18/2007 at 10:00 AM in Courtroom D before Magistrate Judge Jan M. Adler. Signed by Judge Jan M. Adler on 11/08/07. (agp) (Entered: 11/08/2007)

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**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:07-cv-02132-H-CAB**

Kinder v. Nationwide Recovery Systems, LTD et al
Assigned to: Judge Marilyn L. Huff
Referred to: Magistrate Judge Cathy Ann Bencivengo
Cause: 28:1441 Petition for Removal

Date Filed: 11/07/2007
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

James M Kinder
an individual

represented by **Chad Austin**
Law Offices Chad Austin
3129 India Street
Suite L
San Diego, CA 92103-6014
(619)297-8888
Fax: (619)295-1401
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Nationwide Recovery Systems, LTD

represented by **Debbie P Kirkpatrick**
Sessions Fishman & Nathan
3667 Voltaire Street
San Diego, CA 92106-5018
(619)758-1891
Fax: (619)222-3667
Email: dpk@sessions-law.biz
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Does 1 through 100, inclusive.

Date Filed	#	Docket Text
11/07/2007	<u>1</u>	NOTICE OF REMOVAL as to James M Kinder from Superior Court of the State of California, County of San Diego, case number 37-2007-00073158-CU-MC-CTL. (Filing fee \$ 350 Receipt number 144281), filed by Nationwide Recovery Systems, LTD, Does 1 through 100, inclusive.(knh) (bar). (Entered: 11/08/2007)

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11/13/2007 07:54:14			
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Description:	Docket Report	Search Criteria:	3:07-cv-02132-H-CAB
Billable Pages:	1	Cost:	0.08

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**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:07-cv-02138-WQH-BLM**

Kinder v. Discover Card Services, Inc. et al
Assigned to: Judge William Q. Hayes
Referred to: Magistrate Judge Barbara Lynn Major
Demand: \$117,000
Cause: 28:1441 Petition for Removal

Date Filed: 11/07/2007
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

James M Kinder, -

represented by **Chad Austin**
Law Offices Chad Austin
3129 India Street
Suite L
San Diego, CA 92103-6014
(619)297-8888
Fax: (619)295-1401
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Discover Card Services, Inc.

represented by **Harvey Michael Moore**
Bidna and Keys
5120 Campus Drive
Newport Beach, CA 92660
(714)752-7030
Fax: (714)752-8770
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Does 1 through 100, inclusive.

Date Filed	#	Docket Text
11/07/2007	<u>1</u>	NOTICE OF REMOVAL as to James M Kinder from San Diego Superior Court, case number 37-2007-00076045-CU-MC-CTL. (Filing fee \$ 350 Receipt number 144292), filed by Discover Card Services, Inc. (knh) (Entered: 11/09/2007)

PACER Service Center

Transaction Receipt			
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Billable Pages:	1	Cost:	0.08

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**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:07-cv-02152-IEG-POR**

Kinder v. Enhanced Recovery Corporation et al
Assigned to: Judge Irma E. Gonzalez
Referred to: Magistrate Judge Louisa S Porter
Cause: 28:1441 Petition for Removal

Date Filed: 11/08/2007
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

James M Kinder

represented by **Chad Austin**
Law Offices Chad Austin
3129 India Street
Suite L
San Diego, CA 92103-6014
(619)297-8888
Fax: (619)295-1401
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Enhanced Recovery Corporation

represented by **Tom Roddy Normandin**
Prenovost Normandin Bergh and Dawe
2122 North Broadway
Suite 200
Santa Ana, CA 92706-4033
(714)547-2444
Fax: (714)835-2889
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DOES 1 to 100, inclusive

Date Filed	#	Docket Text
11/08/2007	<u>1</u>	NOTICE OF REMOVAL as to James M Kinder from Superior Court of the State of California, County of San Diego, case number 37-2007-00074113, ERC. (Filing fee \$ 350 Receipt number 144333), filed by Enhanced Recovery Corporation.(knh) (Entered: 11/09/2007)
11/08/2007	<u>2</u>	NOTICE of Party With Financial Interest by Enhanced Recovery Corporation (knh) (Entered: 11/09/2007)

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PACER Service Center			
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Billable Pages:	1	Cost:	0.08

**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:07-cv-02226-H-RBB**

Kinder v. Harrah's Entertainment, Inc. et al
Assigned to: Judge Marilyn L. Huff
Referred to: Magistrate Judge Ruben B. Brooks
Demand: \$75,000
Case in other court: Superior Court of California, County of San Diego, 37-02007-00076114-CU-
Cause: 28:1332 Diversity-(Citizenship)

Date Filed: 11/21/2007
Jury Demand: Defendant
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: Federal Question

Plaintiff

James M. Kinder

represented by **Chad Austin**
Law Offices Chad Austin
3129 India Street
Suite L
San Diego, CA 92103-6014
(619)297-8888
Fax: (619)295-1401
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Harrah's Entertainment, Inc.

represented by **Ronald R Giusso**
Shea Stokes
510 Market Street
Third Floor
San Diego, CA 92101
(619)232-4261
Fax: (619)232-4840
Email: rgiusso@sheastokes.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Does 1 through 100
inclusive

Date Filed	#	Docket Text
11/21/2007	<u>1</u>	NOTICE OF REMOVAL with Jury Demand, from Superior Court of California, County of San Diego, case number 37-2007-00076114-CU-MC-CTL (Filing fee \$ 350, Receipt number 144755), filed by Harrah's Entertainment, Inc.(jcj) (Entered: 11/21/2007)

11/21/2007	<u>2</u>	DECLARATION of Ronald R. Giusso in support of <u>1</u> Notice of Removal, by Defendant Harrah's Entertainment, Inc. (jcj) (Entered: 11/21/2007)
11/21/2007	<u>3</u>	CERTIFICATE OF SERVICE by Harrah's Entertainment, Inc. re <u>1</u> Notice of Removal (agp) (Entered: 11/26/2007)
11/26/2007	<u>4</u>	NOTICE of Party With Financial Interest by Harrah's Entertainment, Inc. re <u>3</u> Certificate of Service, <u>2</u> Declaration, <u>1</u> Notice of Removal (Attachments: # <u>1</u> Proof of Service)(Giusso, Ronald) (Entered: 11/26/2007)

PACER Service Center			
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Billable Pages:	1	Cost:	0.08

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